

Tuesday, February 1, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Michael D. Antonovich and Chair Gloria Molina

Absent: Supervisor Don Knabe

Invocation led by Robert Andrade, Osborne Neighborhood Church, Arleta (3).

Pledge of Allegiance led by George Castro, Commander, Post No. 2248, Veterans of
Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932 DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities. (03-2943)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED A PARTIAL SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES AND THE COURT.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISORS BURKE AND YAROSLAVSKY BEING ABSENT.

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Hernandez v. County of Los Angeles, et al., Los Angeles Superior Court Case
No. BS 093 897

This lawsuit challenges the Business License Commission's denial of a business license to the petitioner on the basis of the petitioner's failure to comply with provisions of the County Code which prohibit a catering truck from remaining in the same location for more than 30 minutes during any three-hour period. (05-0349)

TAKEN OFF CALENDAR

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Martin Weiss, commemorating his
appointment as Consul General of Austria in Los Angeles, as arranged by the Chair.

Presentation of scrolls to participants in the Los Angeles County
Registrar-Recorder/County Clerk's Corporate Pollworker Program for the
November 2, 2004 General Election, as arranged by Supervisor Burke.

Presentation of scroll to Miya Iwataki and Nina Vassilian, Office of Diversity
Programs, in salute of the Department of Health Services' Spirit of Diversity
celebration, as arranged by Supervisor Burke.

Presentation of scrolls to participants in the Los Angeles County
Registrar-Recorder/County Clerk's Corporate Pollworker Program for the
November 2, 2004 General Election, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to participants in the Los Angeles County
Registrar-Recorder/County Clerk's Corporate Pollworker Program for the

November 2, 2004 General Election, as arranged by Supervisor Knabe.

Presentation of scrolls to participants in the Los Angeles County Registrar-Recorder/County Clerk's Corporate Pollworker Program for the November 2, 2004 General Election, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to participants in the Los Angeles County Registrar-Recorder/County Clerk's Corporate Pollworker Program for the November 2, 2004 General Election, as arranged by Supervisor Molina.

Presentation of scroll to the American Heart Association, proclaiming February 4, 2005 as 'Wear Red for Women Day' throughout Los Angeles County, as arranged by Supervisor Molina. (05-0014)

S-1.

10:30 a.m.

Report by the Sheriff and Director of Health Services on the concerns raised in the January 4, 2005 Daily News article regarding the increase in the number of individuals infected with the contagious Methicillin-Resistant Staphylococcus Aurea (MRSA) in the jails as well as the community at large, including the factors contributing to the increased number of people infected with MRSA; and an update on the Sheriff's efforts to hire a Physician Specialist Epidemiologist and related medical staff to oversee MRSA and other forms of communicable diseases, as requested by Supervisor Antonovich at the meeting of January 11, 2005. (Continued from meeting of 1-25-05 at the request of the Board) (05-0271)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005 AT 10:30 A.M.

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 1, 2005**

9:30 A.M.

- 1-F.** Recommendation: Adopt resolution authorizing the issuance of up to \$575,000,000 in Lease Revenue Refunding Bonds to refund Multiple Capital Facilities Project IV; Multiple Capital Facilities Project V, 1996 Series A; Multiple Capital Facilities Project V, 1996 Series B; Multiple Capital Facilities Project VI, 2000 Series A; Antelope Valley Courthouse Project, Series 2000A; and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction. (Relates to Agenda No. 56) (05-0306)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0338)

Supervisor Molina

Susan Steinhauser+, Law Library Board of Trustees

Supervisor Antonovich

Reginald Brass+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Carvel L. Gay+, Los Angeles County Veterans' Advisory Commission
Wayne K. Aller, Ph.D.+, Mary Edwards+, Larry G. Gray+ and David Honda+, Community Advisory Committee (Sunshine Canyon Landfill)
Andrew Kim+ and Howard L. Winkler+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Director, Department of Health Services

Dr. Neil B. Haas+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Molina: Proclaim February 2005 as "Black History Month" throughout Los Angeles County; and waive parking fees, excluding the cost for liability insurance, for 70 cars totaling \$560 at the Music Center Garage for attendees of the Black History Month celebration to be held at the Kenneth Hahn Hall of Administration, Room 381-B on February 24, 2005; and encourage County departments to support the annual celebration of Black History Month. (05-0345)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 23rd Anniversary Martha Hightower Junior Golf Benefit Tournament, to be held February 25, 2005. (05-0340)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to coordinate a comprehensive presentation to the Board at the February 1, 2005 meeting, describing the responses taken by the County's key responders to the commuter train collision on January 26, 2005, including, but not limited to, the County's Emergency Medical Services Agency, LAC+USC Medical Center, Departments of Mental Health, Fire, Coroner, Sheriff and Office of Emergency Management. (05-0347)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

5. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,750, excluding the cost of liability insurance, for use of Court Room No. 7 at the Whittier Superior Court for Whittier Union High School District's School Attendance Review Board 23A hearings, to be held on Mondays throughout the 2004-05 school year. (05-0346)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Support the West Basin Municipal Water District pipeline project and allow Reyes Construction Company to use the vacant six-acre parcel located at 555 Maple Ave., adjacent to the Torrance Superior Court, to store their equipment and excavated material, and waive all fees, excluding the cost of liability insurance; find that property is surplus to any present or foreseeable County need, and that the issuance of a license for use of the surplus property is exempt from the California Environmental Quality Act; and instruct the Chief Administrative Officer to negotiate and execute a gratis license agreement with Reyes Construction Company for the use of the unimproved property. (05-0341)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75, and waive gross receipts fee in amount of \$360, excluding the cost of liability insurance, for the Adam Frand Memorial Foundation's 6th Annual Surf Contest, to be held at 26th Street in Manhattan Beach on February 26, 2005. (05-0329)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Proclaim April 26, 2005 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; instruct the Director of Personnel to forward to all Department Heads the "Take Our Daughters and Sons to Work Day" organizing kits from the Ms. Foundation for Women; and encourage all Department Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; and encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 26, 2005; also authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 15, 2005 paychecks of all County employees. (05-0332)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees from \$960 to \$500, excluding the cost of liability insurance, for use of Castaic Sports Complex Gymnasium for TEAM Basketball's 2005 winter basketball season. (05-0339)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, at Veterans Park for the Verdugo Hills Boy Scouts of America's 2005 Camp-O-Ree, to be held April 15 through 17, 2005. (05-0334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$600, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Air Resource Board's Visible Emission Evaluation training for air quality personnel, to be held July 28, 2005 and December 7 and 8, 2005. (05-0330)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Proclaim February 4, 2005 as "Wear Red for Women Day" throughout Los Angeles County; and encourage all residents to wear red in recognition of family, friends and neighbors who have suffered from heart disease, and as a show of support to fight it. (05-0344)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of Auto Park No. 46, located at 318 W. Adams Blvd., Los Angeles, for St. John's Episcopal Church's ordination of 12 individuals, to be held January 22, 2005. (05-0342)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive the \$175 per room, per day fee, totaling \$1,225, excluding the cost of liability insurance, for use of the second floor courtrooms of the Stanley Mosk Courthouse for the Los Angeles County Court Reporters Association's free Career Day event, to be held February 5, 2005. (05-0343)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

15. Recommendation: Rescind Board Order No. 18 adopted on February 4, 2003, for sale of 12 acres of County-owned surplus real property located in Calabasas south of Mullholland Highway (3) to the Santa Monica Mountains Conservancy at the Conservancy's request; approve the sale of the County's right, title and interest in the subject property to Mountains Recreation and Conservation Authority in amount of \$50,000, for the use of open space and recreational purposes; instruct the Chair to sign the quitclaim deed; also instruct the Auditor-Controller to deposit the sale

proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute all necessary documents to complete the sale; and find that conveyance of property is exempt from the California Environmental Quality Act. **4-VOTES** (05-0285)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation: Adopt joint resolution between the County, the City Council of the City of Palmdale and other affected taxing entities approving and accepting the negotiated exchange of property tax revenue as a result of proposed annexation of unincorporated territory to the City of Palmdale and the Antelope Valley Mosquito and Vector Control District, and detachment from County Road District No. 5 (5). (05-0294)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Adopt joint resolutions between the County and various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as a result of proposed annexations to County Sanitation Districts, Annexation Nos. 15-279, 20-60, 20-71, 21-702, 22-373, 22-374 and 22-384 (1, 4 and 5). (05-0298)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

18.

Recommendation: Approve the updated overall Federal goals and policies for the First Session of the 109th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the impact of adverse Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (05-0288)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

ANIMAL CARE AND CONTROL (5) 19

19.

Recommendation: Approve and instruct the Chair to sign agreement with the Regents of the University of California, Los Angeles (3), for the Department to provide limited animal services to assist with stray domestic animals and/or aggressive or menacing dogs found on the campus of UCLA (3), fully financed by the University at an estimated cost of \$5,000 for the period of March 1, 2005 through July 31, 2005. (05-0310)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

BEACHES AND HARBORS (3 and 4) 20

20. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcels 52R and GG in Marina del Rey (4). APPROVE (Continued from meetings of 1-11-05 and 1-25-05 at the request of the Director) (05-0094)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005

[See Supporting Document](#)

[See Substitute Motion](#)

Absent: Supervisor Knabe

Vote: Common Consent

COMMISSION ON DISABILITIES 21

21. Recommendation: Instruct the Executive Officer of the Board to send a letter to the Entertainment Industry Development Corporation encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of Americans with Disabilities Act (ADA) compliant cable ramps; and to send a five-signature letter to cities within the County operating film commissions encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of ADA compliant cable ramps; also instruct the Affirmative Action Compliance Officer to forward the information about ADA compliant cable ramps to the Department Heads to ensure compliance with the County policy of event accessibility. (Continued from meetings of 1-04-05 and 1-18-05 at the request of Supervisor Antonovich) (05-0116)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMISSION ON HIV HEALTH SERVICES 22

22. Recommendation: Approve and authorize the Executive Officer of the Board to execute amendments to agreements with the following contractors to extend the terms, effective March 1, 2005 through February 28, 2007: (05-0273)

James H. Stewart in total amount of \$30,000, for parliamentarian services to continue assisting in the effort to provide efficient and open public Commission meetings, proper rules and conduct training for Commissioners; and

Partnership for Community Health in total amount of \$140,000, to continue providing expert needs assessment data collection and data analysis services to the Commission as it meets Federally legislated mandates and executes necessary planning, prioritization and allocation-setting responsibilities; also raise the total maximum County obligation in the second program year of the current term through February 28, 2005 by \$45,000 for a new maximum County obligation of \$210,000.

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 23

23. Recommendation: Award and authorize the Executive Director to execute an agreement with Tellem Worldwide at a maximum amount of \$46,499, for professional consulting services to be utilized by the Commission to develop media strategies and public education materials that assist community based agencies and communities in responding to and preventing hate crimes and hate incidents, bias and discrimination, effective upon Board approval through June 30, 2005. (05-0313)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

DISTRICT ATTORNEY (5) 24

24. Recommendation: Approve and authorize the District Attorney to sign agreement with Richstone Family Center to continue Project Suppression Tactics and Opportunities for Prevention (STOP), at a total program cost of \$189,342, for the District Attorney to provide one deputy district attorney specially-trained from the Hardcore Gang Division to provide identification of juveniles susceptible to drug and gang activities and collaborative examination of specific community problems in the Lennox, Hawthorne and Lawndale areas (2), funded by a grant awarded to Richstone Family Center in amount of \$79,140 and the District Attorney Office to fund the required match of \$5,222 and the \$104,980 remaining balance of program costs, for the period of July 1, 2004 through June 30, 2005; and authorize the District Attorney to serve as Project Director for the Project STOP program and to approve any revisions to the agreement that do not affect the net County cost of the agreement. (05-0280)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 25 - 27

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement for services by and between the District and the City of La Habra (Orange County) for the District to provide fire protection, hazardous materials and emergency medical services, and find that agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 1-25-05 at the request of the Fire Chief) (05-0220)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

26. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with the City of Palmdale for planning and development of Fire Station 93, Capital Project No. 70962 and Fire Station 136, Capital Project No. 70967, City of Palmdale (5), effective upon Board approval; authorize the Fire Chief to enter into architectural agreements selected from the Fire District's as-needed architectural firms for each project; approve appropriation adjustment in amount of \$1,000,000 to fully fund the architectural and engineering agreement for Fire Stations 93 and 136 in amount of \$500,000 each; and find that agreement is exempt from the California Environmental Quality Act. (05-0337)

APPROVED; ALSO APPROVED AGREEMENT NO. 75186

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute amendments to agreements for helicopter maintenance and repair services with 12 contractors, to extend the agreements on a month-to-month basis not to exceed 12 months, effective February 8, 2005, pending completion of an Invitation for Bid process; and find that amendment is exempt from the California Environmental Quality Act. (05-0286)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 28 - 34

28. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86627 for the Hubert H. Humphrey Comprehensive Health Center Pharmacy Upgrade Project (2), to renovate the pharmacy space to include the installation of an automated prescription system; approve the Director's equipment request, not to exceed a cost of \$320,000, to be financed through Los Angeles County Capital Asset Leasing; authorize the Director of Internal Services to proceed with the acquisition and installation of the equipment including a four-year extended service equipment agreement; and approve appropriation adjustment in amount of \$110,000 funded by the Department of Health Services' Fiscal Year 2004-05 Salaries and Employee Benefits surplus, in order to supplement additional costs for room renovation to be involved with C.P. No. 86627; and find that project is exempt from the California Environmental Quality Act. (05-0327)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Director to execute standard agreement with the State Department of Corrections to reimburse the LAC+USC Medical Center for inpatient services provided to an inmate referred from the California State Prison, in amount not to exceed \$42,574, effective August 6, 2003 through August 13, 2003, and approve the following related actions: (05-0323)

Authorize the Director to sign and accept standard agreements from the State Department of Corrections for outpatient and inpatient services at Department facilities through September 30, 2008;

Authorize the Director to execute amendments to standard agreement or substantially similar agreements that incorporate new Board-approved rates on a regular basis through September 30, 2008; and
Adopt and instruct the Chair to sign resolution to allow the County to enter into a contract with the State Department of Corrections for outpatient and inpatient services, and to allow the Director to execute future contracts for outpatient and inpatient services and amendments that incorporate new Board-approved rates through September 30, 2008.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute agreement with the Los Angeles Unified School District to provide clerical skills training services sponsored by the Health Care Workforce Development Program, in the area of typing/keyboarding, computer literacy and medical terminology to upgrade and improve the skill sets of Department staff providing support in the health care setting, at a total maximum cost of \$1,554,810, funded by State Workforce Investment Act funds and County funds, at ratio of 2-to-1, effective upon Board approval through June 30, 2005 with provisions for an automatic 12 month extension to June 30, 2006; and authorize the Director to terminate the agreement for convenience in whole or in part. (05-0307)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute standard agreement with the California Department of Health Services for the County to provide HIV Viral Resistance Testing (Genotyping Project) to eligible HIV infected clients, at the Department's Public Health Laboratory, at a fee-for-service reimbursement rate of \$400 per specimen for a total allocation of \$500,000 per fiscal year or a maximum of \$1.5 million for the three-year period, effective July 1, 2004 through June 30, 2007. (05-0326)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to execute amendments to the following agreements to extend the Nurse Advice Line (NAL), to continue to provide free telephone medical services and referrals by specially trained and registered nurses, licensed physicians and surgeons, or physician assistants to reduce the number of unnecessary visits to hospitals and physicians by Community Health Plan members with minor illnesses and injuries, effective February 1, 2005 and to continue on a month-to-month basis not to exceed six months through July 31, 2005, at no additional cost to the County: (05-0321)

PASC-SEIU Homecare Worker Health Care Plan-Administrative Support
Services Agreement between the Department's CHP and the L.A. Care
Health Plan

Healthy Families Program Network Agreement between the CHP and L.A.
Care Health Plan.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Approve the Department's equipment request for a motorized mobile C-arm cinefluoroscopy unit for the cardiac catheterization laboratory at Harbor-UCLA Medical Center (2), at a total cost of \$385,000, which includes a five-year service agreement in amount of \$64,000; authorize the Director of Internal Services to proceed with the equipment acquisition; and approve appropriation adjustment to transfer \$321,000 from Services and Supplies to Fixed Assets for the equipment purchase from Harbor-UCLA Medical Center's Fiscal Year 2004-05 Operating Budget. (05-0304)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Approve and accept Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$209,571, to fund the Testing for Primary HIV Infection in Seronegative Patients project, effective upon Board approval through September 29, 2005; and authorize the Director to take the following related actions: (05-0324)

Accept amendments to the NGA not to exceed 25% of the base award, effective upon Board approval through September 29, 2005;

Fill three full-time equivalent and two part-time positions in excess of what is provided for the Department's staffing ordinance, subject to position allocation by the Department of Human Resources as follows: one full-time Epidemiologist; one full-time Community Services Counselor; one full-time Laboratory Assistant and two part-time Student Professional Workers;

Accept subsequent NGA in amount not to exceed 25% over the base award of the previous year's funding, for the period of September 30, 2005 through September 29, 2006, contingent upon availability of CDC funds; and

Accept amendments to the NGA not to exceed 25% of the base award, for the period of September 30, 2005 through September 29, 2006.

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PROBATION (1) 35 - 36

35. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chair to sign agreement with Lee's Maintenance Services, Inc., at an estimated annual cost of \$201,916, to provide custodial services at Los Padrinos Juvenile Hall and Court, and Crenshaw Area Office, effective March 1, 2005 through February 28, 2006, with an option to renew for four additional 12-month periods; authorize the Interim Acting Chief Probation Officer to extend the contract terms at an estimated cost of \$201,916 per term; and to execute contract amendments not to exceed 10% of the contract price and/or 180 days to the period of performance, and to add or delete facilities, work force and/or work hours during the contract term. (05-0296)

APPROVED; ALSO APPROVED AGREEMENT NO. 75187

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Acting Chief Probation Officer to negotiate, finalize and execute contracts with five Community-Based Organizations (CBOs) to provide community-based gender specific services to at-risk and probation female youth in each of the five clusters (All Districts) for an initial contract amount of \$199,148 each, for a total of \$995,740, fully offset by Juvenile Justice Crime Prevention Act funds, effective March 1, 2005 through June 30, 2005; also authorize the Acting Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, and to amend the contracts to extend the terms for up to four additional 12-month periods not to exceed \$266,000 each contingent on continued legislative funding; and to execute amendments to the contracts not to exceed 25% of the maximum contract cost and/or 180 days to the period of performance. (05-0297)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 37 - 50

37. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Richard S. Coulter for an additional 3,220 sq ft of unimproved land to be used as vehicle and equipment parking at Whiteman Airport, Pacoima area (3), and to increase monthly rental rate to \$1,686, effective upon Board approval through January 31, 2044; and authorize the Acting Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. **4-VOTES** (05-0314)

APPROVED; ALSO APPROVED AGREEMENT NO. 74741, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Joint recommendation with the Director of Parks and Recreation: Adopt the resolution of intention to vacate, with reservations, 7th Avenue south of Orange Grove Ave., located within the unincorporated Hacienda Heights area (4); advertise and set February 22, 2005 at 1:00 p.m. for hearing on vacation. (05-0301)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Adopt resolution of intention to vacate, with reservations, a portion of Apache Trail, south of View Dr., located within the unincorporated County area known as Malibou Lake (3); advertise and set February 22, 2005 at 1:00 p.m. for hearing on vacation. (05-0305)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hawthorne (2), to fully upgrade traffic signals at the intersection of 120th Street and Felton Ave., which is jurisdictionally shared between the City and the County, at a total estimated project cost of \$116,000, with the City's share being \$87,000 and the County's share being \$29,000, up to a maximum of 20% above said amount; funded by the Second Supervisorial District's Fiscal Year 2004-05 Road Construction Program; and find that project is exempt from the California Environmental Quality Act. (05-0312)

APPROVED; ALSO APPROVED AGREEMENT NO. 75184

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Gridley Drain, Parcel 1EX.9, 758 sq ft, located on the south side of Gridley Drain, between Studebaker Rd. and Harvest Ave., in the City of Lakewood (4), to no longer be required for the purposes of the District; authorize sale of the parcel to adjacent property owners, Eddie Rodriguez and Alexander M. Ariza in amount of \$12,900; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-0261)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Consider the Notice of Exemption for the City of Long Beach-County Cooperative Agreement for Flood Control Maintenance for the removal of debris deposited on the beach and marinas in the City of Long Beach (4), generated from storm flows in the Los Angeles River, filed with the County Clerk by the City of Long Beach on September 30, 2004; find that actions reflect the independent judgment of the County; approve and instruct the Chair to sign the agreement between the City of Long Beach and the County, on behalf of the Flood Control District, providing for the County to reimburse the City up to a maximum amount of \$500,000 annually for the next two fiscal years, to assist in the cost of cleaning debris deposited on City beaches and marinas, funded by the County Flood Control District Fund budget; and concur that project is exempt from the California Environmental Quality Act. (05-0315)

APPROVED; ALSO APPROVED AGREEMENT NO. 75185

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director to contribute \$1,000 to Heal the Bay, from funds available in the District's Fiscal Year 2004-05 budget, for cosponsoring the February 12, 2005 Urban Watershed Summit. (05-0293)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Adopt resolution of intention to annex Subdivision Project No. 164-1002 (L008-02) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Palmdale area (5), and to order the levying of assessments within annexed territory for Fiscal Year 2005-06; set March 22, 2005 at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessments within the annexed subdivision, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-0319)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for Traffic Signal Synchronization on Azusa Ave./San Gabriel Canyon Rd., Sierra Madre Ave. to Colima Rd., in the vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4 and 5), at an estimated cost between \$1,100,000 and \$1,300,000; set March 1, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0308)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of County Flood Control District, adopt and advertise plans and specifications for the Los Angeles River Trash TMDL Compliance Phase 2A and Ballona Creek Trash TMDL Compliance Phase 1A, vicinities of Florence, Athens, Woodland Hills, and Chatsworth (1, 2, 3 and 5), at an estimated cost between \$1,700,000 and \$1,900,000; set March 1, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0309)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Private Drain No. 996 - Reconstruction of Reinforced Concrete Box Culvert, vicinity of Rancho Dominguez (2), at an estimated cost between \$185,000 and \$220,000; set March 1, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0316)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Adopt and advertise plans and specifications for Brackett Field Airport Service Road, City of La Verne, C.P. No. 88908 (5) at an estimated cost between \$380,000 and \$445,000; and set March 8, 2005 for bid opening. (05-0311)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0333)

Project ID No. FCC0000627 - Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), 4-Con Engineering, Inc., in amount of \$10,600

Project ID No. FCC0000928 - Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), Southern California Underground Contractors, Inc., in amount of \$101,170

Project ID No. RDC0014170 - Washington Blvd. at Norwalk Blvd., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$10,300

Project ID No. RDC0014350 - Sorensen Ave. at Washington Blvd., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$13,398.43

Project ID No. RDC0014497 - Compton Ave. at 61st Street, 70th Street, 74th Street, and 87th Place, vicinities of Huntington Park and Florence (1 and 2), C.T. & F., Inc., in amount of \$7,924

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$9,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-0335)

Project ID No. FMD0002041 - Channel Right of Way Clearing, 2004, East Maintenance Area, at various locations within the east area of the County (1 and 5), TruGreen LandCare, with changes amounting to a credit of \$2,924.34, and a final contract amount of \$335,325.90

Project ID No. RDC0014103 - Broadway Ave., vicinity of Santa Fe Springs (1), Los Angeles Engineering, Inc., with changes in amount of \$1,200, and a final contract amount of \$239,346.63 (Final Acceptance)

Project ID No. RMD4447033 - Road Division 146/446-IV Slurry Seal, 2003-04, vicinities of Santa Fe Springs and Whittier (1 and 4), Pavement Coatings Company, with changes in amount of \$8,295.53, and a final contract amount of \$266,150.46

Project ID No. RMD5546108 - Parkway Tree Trimming and Removal - RD 557B, 558A, B, and D - FY 2003/04, vicinities of Acton, Angeles National Forest, East Palmdale, Littlerock, Sun Village, and Pearblossom (5), United Pacific Services, Inc., with changes amounting to a credit of \$150., and a final contract amount of \$151,720

Project ID No. WWD4004026 - Water Wells at Well Sites 4-69 and 4-72, City of Lancaster (5), Bakersfield Well and Pump Co., with changes amounting to a credit of \$26,271.20, and a final contract amount of \$593,449.80

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3)

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,507.78. (05-0270)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1)

52. Recommendation: Adopt resolution replenishing the Treasurer and Tax Collector's Cash Difference Fund in amount of \$2,525.58. (05-0279)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS

53. Request from the Monrovia Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Monrovia Unified School District 2005 General Obligation Refunding Bonds, in the maximum principal amount of \$34,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-0278)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54. Request from Palos Verdes Peninsula Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Palos Verdes Peninsula Unified School District General Obligation Refunding Bonds, Series 2005, in aggregate amount not to exceed \$39,500,000; and instructing the Auditor-Controller to place on the 2005-06 tax roll, and all subsequent tax rolls, taxes in amount sufficient to Prior Bonds, according to a debt service schedule to be provided by the School District following the sale of the Refunding Bonds. (05-0268)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCE FOR ADOPTION

55. Ordinance for adoption amending the County Code Title 1 - General Provisions, to make the violation of any provision of the County Code subject to an administrative fine and a noncompliance fee; and to establish the procedures for the imposition, enforcement, collection, and administrative review of said fines and fees. (04-3064)

ADOPTED ORDINANCE NO. 2005-0013. THIS ORDINANCE SHALL TAKE EFFECT MARCH 3, 2005

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTERS

56. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of up to \$575,000,000 in Lease Revenue Refunding Bonds to refund Multiple Capital Facilities Project IV; Multiple Capital Facilities Project V, 1996 Series A; Multiple Capital Facilities Project V, 1996 Series B; Multiple Capital Facilities Project VI, 2000 Series A; Antelope Valley Courthouse Project, Series 2000A; and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction. (Relates to Agenda No. 1-F) (05-0302)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of South Whittier Elementary School District 2005 General Obligation Bonds, Election 2004, Series A (1), in an aggregate principal amount not to exceed \$7,500,000. (05-0291)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Report by the Director of Health Services regarding a detailed examination of the recommendations of the 1997, 1999 and 2002 Los Angeles County Health Surveys, including an analysis of how many recommendations have been effectively implemented in succeeding years and what policy implications have flowed from the recommendations, as requested by Supervisor Molina at the meeting of November 16, 2004. (Continued from meetings of 12-14-04, 01-11-05, 1-18-05 and 1-25-05 at the request of the Board) (04-3364)

**VERBAL REPORT BY DR. JOHN F. SCHUNHOFF, CHIEF OF OPERATIONS,
PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS
RECEIVED AND FILED.**

[Video](#)

[See Final Action](#)

[Report Dated 01/11/05](#)

Absent: Supervisor Knabe

Vote: Common Consent

59.

Report by the Chief Administrative Officer, Director of Health Services and Navigant on development of recommendations as to the types of individuals who possess the necessary clinical and hospital management skills to comprise an advisory board that would oversee Martin Luther King, Jr./Drew Medical Center, as requested by the Board at the meeting of January 4, 2005 (05-0272)

CONTINUED ONE WEEK TO FEBRUARY 8, 2005 AT 12:00 P.M. TO COINCIDE WITH THE REPORT BY NAVIGANT ON FINAL RECOMMENDATIONS OF ITS 60-DAY ASSESSMENT OF MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.

[See Supporting Document](#)

[See DHS Memo](#)

Absent: Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

60. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

60-A. Recommendation as submitted by Supervisor Burke: Join the National Black HIV/AIDS Awareness Day Coalition of Los Angeles in proclaiming February 1 through 7, 2005, as "National Black HIV/AIDS Awareness Week" throughout Los Angeles County. (05-0404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 60-B.** Recommendation as submitted by Supervisor Knabe: Support SB 116 (Dutton), legislation which would eliminate the Sunset Clause in the Safe Arms for Newborns Law which is due to expire next year and provides that no parent can be prosecuted if he or she voluntarily surrenders the child to a hospital or any other designated location within 72 hours; and direct the Chief Administrative Officer to send correspondence to Governor Schwarzenegger and the Senate members of the Los Angeles County Legislative Delegation urging support for the early passage and enactment of SB 116. (05-0397)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 61. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 61-A.** A status report was given by the Acting Director of Public Works regarding the progress of repairs of roads previously damaged by the December 2004 and January 2005 winter storms, emergency funding for repairs from the State and the status of the declaration of emergency by the Federal Emergency Management Agency (FEMA), as requested by Supervisor Antonovich; also request by Supervisor Antonovich that the five-signature letter the Chief Administrative Officer was directed to prepare to FEMA at the January 25, 2005 Board meeting also be sent to the President of the United States and the Los Angeles County Congressional Delegation. (05-0423)

[Video](#)

[See Final Action](#)

- 61-B.** Recommendation as submitted by Supervisor Burke: Instruct each Department/District Head, at the time of granting or renewing contracts, to review County contracts to identify and inform those organizations that are subject to the Nonprofit Integrity Act of 2004 (SB 1262) regulations; institute a standardized SB 1262 compliance statement, in a format approved by County Counsel, for all existing and future contractors; instruct the County's Legislative Advocates in Sacramento to monitor SB 1262, specifically its implementation and enforcement plan, as they are developed by the Attorney General, and to pursue and support any efforts for fiscal appropriations and/or commitments to this mandate; and instruct the Chief Administrative Officer to report back to the Board within 120 days on the following related issues: (05-0409)

Develop a Countywide and/or Department specific "incubator" type program that seeks to mentor and develop proper organizational capacity for our small to mid-size nonprofit contractors, so they may be better prepared to comply with State, Federal and existing or new County policies;

Explore funding and/or cost-effective mechanisms, such as Community Services Block Grant funding and collaborations with State and/or nonprofit entities such as the State Attorney General or Board of Equalization, to fund the program; and

Review and assess the effectiveness of current County contract policies and guidelines, and determine whether additional County requirements similar to SB 1262 are warranted to strengthen existing contract monitoring and accountability.

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

- 61-C.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel, working in concert with the Director of Health Services, with oversight by the Chief Administrative Officer, to obtain compensation information, including salary and benefits for Chief Executive Officers, or their equivalent, at public and private healthcare organizations comparable to positions at the Department of Health Services' facilities; and instruct the Director of Personnel to review and assess the comparable compensation data obtained in order to determine whether existing County compensation levels should be modified in order to attract the highest qualified hospital administrators; and instruct the Directors of Personnel and Health Services and the Chief Administrative Officer to jointly report back to the Board within 30 days with their findings and recommendations. (05-0372)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

- 64.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DAVE GILLOTTE, JOHN REES, STEVE REMIGE, MICHAEL S. CHACON, AND
SPENCER HART ADDRESSED THE BOARD (05-0420)**

[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board regarding the issue of asbestos within the Kenneth Hahn Hall of Administration and requested a time frame as to when the issue might be resolved. (05-0433)

[Video](#)

65. Adjourning Motions

-
On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

James P. Tutino

(Also ratified the lowering of the flags to half staff at all County buildings on Thursday, January 27, 2005)

Supervisor Molina

Jessica Govea

Supervisor Burke

Lamont Bentley

Gregory Cann

Norman B. Houston

Jeremy Adam Lara

Charles F. McCarns, Jr.

York Wallace, Sr.

Robbie Preston Williams

Supervisor Yaroslavsky

Robert Dwan

Supervisor Knabe and All Members of the Board

Julia Bennett

Jacquelyn Waters

Supervisor Knabe

Dr. Merle H. Boyce

Luther L.W. "Bill" Busby, Jr. DDS

Dennis Callahan

Luigi Raffaele Stamegna

Supervisor Antonovich and All Members of the Board

Manuel Alcala
Alfonso Caballero
Elizabeth Hill
Henry Kilinski
Scott McKeown
Thomas M. Ormiston
William Parent
Leonard Romero

Don Wiley

Supervisor Antonovich

Gerald Briggs
Phillip Castellanos
Josefina Castillo
Raymond Choate
Robert Lee Hayes
Jose Nemer
Petar Radjelovic
Joseph Reid
Barry Stubblefield (05-0426)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; and (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

66. On motion of Supervisor Molina, and by common consent, there being no objection, Open Session adjourned to Closed Session at 12:11 p.m. following Board Order No. 65 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) Government Code Section 54956.9

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932 DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities.

CS-4.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 12:15 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 65, at 2:10 p.m. The next regular meeting of the Board will be Tuesday, February 8, 2005 at 9:30 a.m. (05-0424)

The foregoing is a fair statement of the proceedings of the meeting held February 1, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors